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|  |   | Documer  | <u>nt Page 1 of 1</u>  | 0  |   |                                  |
|--|---|--|--|--|---|----------------------------------|
| Fill in this i                               | information to identify your case   | <b>:</b> :   |  |  |   |                                  |
| Debtor 1                                     | Victor H. Maia  |  |  |  |   |                                  |
|  | First Name  | Middle Name  | Last Name  |  |   |                                  |
| Debtor 2<br>(Spouse if, filing               | g) First Name   | Middle Name  | Last Name  |  |   |                                  |
| (Spouse II, IIIII)                           | 5,  |  |  |  |   |                                  |
| United State                                 | es Bankruptcy Court for the: EA   | ASTERN DISTRICT OF   | PENNSYLVANIA   |  |   |                                  |
| Case numb                                    | er <b>18-16907</b>  |  |  |  |   |                                  |
| (if known)                                   |   | <del></del>  |  |  | ☐ Check                                       |                                  |
|  |   |  |  |  | amend   | ed filing                        |
| Official F                                   | Form 106E/F   |  |  |  |   |                                  |
|  | le E/F: Creditors Who   | Have Unsecu  | red Claims   |  |   | 12/15                            |
| schedule G:<br>Schedule D:<br>eft. Attach th | y contracts or unexpired leases that<br>Executory Contracts and Unexpired<br>Creditors Who Have Claims Secured<br>the Continuation Page to this page. If<br>se number (if known). | Leases (Official Form 10 by Property. If more spa          | 6G). Do not include any cre<br>ce is needed, copy the Par      | editors with partially s<br>t you need, fill it out, r | ecured claims that a<br>number the entries in | re listed in<br>the boxes on the |
|  | ist All of Your PRIORITY Unsec  |  |  |  |   |                                  |
| -  | creditors have priority unsecured cla   | ims against you?   |  |  |   |                                  |
| _  | Go to Part 2.   |  |  |  |   |                                  |
| Yes.   |   |  |  |  |   |                                  |
| identify v<br>possible,                      | of your priority unsecured claims. If a<br>what type of claim it is. If a claim has bo<br>, list the claims in alphabetical order acc<br>more than one creditor holds a particul  | th priority and nonpriority a cording to the creditor's na | mounts, list that claim here a<br>me. If you have more than tw | and show both priority a                               | nd nonpriority amount                         | s. As much as                    |
| (For an e                                    | explanation of each type of claim, see the  | ne instructions for this form                              | in the instruction booklet.)                                   |  |   |                                  |
|  |   |  |  | Total claim  | Priority amount                               | Nonpriority amount               |
| 2.1 <b>Cit</b>                               | y of Phila  | Last 4 digits of a   | account number   | \$4,000.00   | \$0.00  | \$4,000.00                       |
| _  | rity Creditor's Name  | When was the d   | obt incurred?  |  |   |                                  |
|  | Linebarger Googan Blair<br>Penn Center  | When was the d   | ebt incurred?  |  |   |                                  |
|  | 00 JFk Blvd., Suite 910   |  |  |  |   |                                  |
|  | iladelphia, PA 19103<br>nber Street City State Zlp Code   | As of the date w   | ou file, the claim is: Check a                                 | all that apply   |   |                                  |
|  | curred the debt? Check one.   | ☐ Contingent   | ou file, the claim is: Check a                                 | ын тат арріу   |   |                                  |
| ■ Deh  | otor 1 only   | ☐ Unliquidated   |  |  |   |                                  |
| _  | otor 2 only   |  |  |  |   |                                  |
| _  | otor 1 and Debtor 2 only  | ■ Disputed   | Y unsecured claim:   |  |   |                                  |
| _  | east one of the debtors and another   | Domestic sup   |  |  |   |                                  |
| _  | east one of the debtors and another   | <del>_</del>   |  |  |   |                                  |
|  | eck if this claim is for a community of<br>claim subject to offset?   | Taxes and cel  | rtain other debts you owe the                                  | •  |   |                                  |

■ No

☐ Yes

Other. Specify

Tax collection, multiple properties

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Case number (if known) Debtor 1 Victor H. Maia 18-16907 City of Phila, Dept of Revenue Last 4 digits of account number 7622 \$13,815.69 \$13,815.69 \$0.00 2.2 **BIR/NPT** Priority Creditor's Name PO Box 1630 When was the debt incurred? '95, '96, '97, '00, '06, '07 Philadelphia, PA 19105 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent Debtor 1 only ■ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of PRIORITY unsecured claim: At least one of the debtors and another ☐ Domestic support obligations ☐ Check if this claim is for a community debt Taxes and certain other debts you owe the government Is the claim subject to offset? ☐ Claims for death or personal injury while you were intoxicated ■ No Other. Specify ☐ Yes **Business tax** 2.3 City of Philadelphia Last 4 digits of account number \$3,000.00 \$0.00 \$3,000.00 Priority Creditor's Name c/o Goehring Rutter & Boehm When was the debt incurred? 1425 Spruce Street, Suite 100 Philadelphia, PA 19102 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only ■ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of PRIORITY unsecured claim:  $\square$  At least one of the debtors and another ☐ Domestic support obligations ☐ Check if this claim is for a community debt Taxes and certain other debts you owe the government Is the claim subject to offset? ☐ Claims for death or personal injury while you were intoxicated ■ No ☐ Other. Specify ☐ Yes **Collection Real Estate Taxes** \$300.00 2.4 \$300.00 GH Harris Assoc. Inc. Last 4 digits of account number \$0.00 Priority Creditor's Name PO Box 216 When was the debt incurred? **Dallas, PA 18612** Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only ■ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of PRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Domestic support obligations ☐ Check if this claim is for a community debt Taxes and certain other debts you owe the government Is the claim subject to offset? ☐ Claims for death or personal injury while you were intoxicated ■ No Other. Specify ☐ Yes Local wage taxes

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| Debit  | Victor H. Maia  |  | Case number (if known)            | 18-16907       |              |
|--------|---|--|-----------------------------------|----------------|--------------|
| 2.5    | PA Dept of Revenue  | Last 4 digits of account number                            | \$11,624.85                       | Unknown        | Unknown      |
|        | Priority Creditor's Name c/oLinebarger Goggan Blair &   | When was the debt incurred?                                |                                   |                |              |
|        | Sampson, LP   | _  |                                   |                |              |
|        | PO Box 90128<br>Harrisburg, PA 17109  |  |                                   |                |              |
|        | Number Street City State Zlp Code   | As of the date you file, the claim is                      | : Check all that apply            |                |              |
| ,      | Who incurred the debt? Check one.   | ☐ Contingent   |                                   |                |              |
|        | Debtor 1 only   | ☐ Unliquidated   |                                   |                |              |
|        | Debtor 2 only   | Disputed   |                                   |                |              |
|        | Debtor 1 and Debtor 2 only  | Type of PRIORITY unsecured claim                           | 1:                                |                |              |
|        | At least one of the debtors and another   | ☐ Domestic support obligations                             |                                   |                |              |
|        | ☐ Check if this claim is for a community debt   | Taxes and certain other debts you                          | Lowe the government               |                |              |
| 1      | ls the claim subject to offset?   | ☐ Claims for death or personal injury                      | <del>-</del>                      |                |              |
|        | No  | ☐ Other. Specify   | •                                 |                |              |
|        | □ Yes   |  | ersonal income taxes              |                |              |
| Part 2 | 2: List All of Your NONPRIORITY Unsecu  | urod Claims  |                                   |                |              |
|        | o any creditors have nonpriority unsecured claim  |  |                                   |                |              |
| _      |   | -  | . 1.1                             |                |              |
| _      | No. You have nothing to report in this part. Submit   | this form to the court with your other scr                 | nedules.                          |                |              |
|        | Yes.  |  |                                   |                |              |
|        | st all of your nonpriority unsecured claims in the  |  |                                   |                |              |
| th     | nsecured claim, list the creditor separately for each c<br>an one creditor holds a particular claim, list the other |  |                                   |                |              |
| P      | art 2.  |  |                                   | Total          | alaim        |
|        |   |  |                                   | Total          |              |
| 4.1    | Anthony Patterson Nonpriority Creditor's Name   | Last 4 digits of account number                            |                                   |                | \$500,000.00 |
|        | c/o Howard G. Silverman, Esq.   | When was the debt incurred?                                | 8/20/2018                         |                |              |
|        | 2401 Pennsylvania Avenue  |  |                                   |                |              |
|        | Suite 1-A-5<br>Philadelphia, PA 19103   |  |                                   |                |              |
|        | Number Street City State Zlp Code   | As of the date you file, the claim                         | is: Check all that apply          |                |              |
|        | Who incurred the debt? Check one.   |  |                                   |                |              |
|        | Debtor 1 only   | ☐ Contingent   |                                   |                |              |
|        | Debtor 2 only   | ☐ Unliquidated   |                                   |                |              |
|        | ☐ Debtor 1 and Debtor 2 only  | Disputed   |                                   |                |              |
|        | $\square$ At least one of the debtors and another   | Type of NONPRIORITY unsecure                               | ed claim:                         |                |              |
|        | ☐ Check if this claim is for a community  | ☐ Student loans  |                                   |                |              |
|        | debt Is the claim subject to offset?  | Obligations arising out of a sep report as priority claims | paration agreement or divorce the | at you did not |              |
|        | No  | Debts to pension or profit-shari                           | ing plans, and other similar debt | s              |              |
|        |   | ' '  | 01 ,                              | J              |              |
|        | Yes   | Other. Specify Judgment                                    |                                   |                |              |

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| Debit | Victor H. Maia   | Case number (if known)   |            |
|-------|--|--|------------|
| 4.2   | Chase Card   | Last 4 digits of account number 1570   | \$0.00     |
|       | Nonpriority Creditor's Name PO Box 15298                         | When was the debt incurred? various  |            |
|       | Wilmington, DE 19850  Number Street City State Zlp Code          | As of the date you file, the claim is: Check all that apply  |            |
|       | Who incurred the debt? Check one.                                |  |            |
|       | Debtor 1 only  | ☐ Contingent   |            |
|       | ☐ Debtor 2 only  | ☐ Unliquidated   |            |
|       | ☐ Debtor 1 and Debtor 2 only                                     | ☐ Disputed   |            |
|       | ☐ At least one of the debtors and another                        | Type of NONPRIORITY unsecured claim:   |            |
|       | ☐ Check if this claim is for a community                         | Student loans  |            |
|       | debt Is the claim subject to offset?                             | ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  |            |
|       | No   | ☐ Debts to pension or profit-sharing plans, and other similar debts  |            |
|       | ☐ Yes  |  |            |
|       | Li Yes   | ■ Other. Specify Credit Card   |            |
|       | Citibank LVAIV Funding LLC                                       |  |            |
| 4.3   | Citibank LVNV Funding, LLC, successor                            | Last 4 digits of account number 4191   | \$920.23   |
|       | Nonpriority Creditor's Name                                      |  |            |
|       | to Citibank (South Dakota), N.A. c/o Resurgenet Capital Serivces | When was the debt incurred? 8/16/2006  |            |
|       | PO Box 10587   |  |            |
|       | Greenville, SC 29603   | _  |            |
|       | Number Street City State Zlp Code                                | As of the date you file, the claim is: Check all that apply  |            |
|       | Who incurred the debt? Check one.                                | Continued.   |            |
|       | ■ Debtor 1 only  | ☐ Contingent   |            |
|       | Debtor 2 only  | ☐ Unliquidated   |            |
|       | Debtor 1 and Debtor 2 only                                       | Disputed   |            |
|       | At least one of the debtors and another                          | Type of NONPRIORITY unsecured claim:  ☐ Student loans  |            |
|       | ☐ Check if this claim is for a community debt                    | _ ****   |            |
|       | Is the claim subject to offset?                                  | Obligations arising out of a separation agreement or divorce that you did not<br>report as priority claims |            |
|       | ■ No   | ☐ Debts to pension or profit-sharing plans, and other similar debts  |            |
|       | ☐Yes   | ■ Other. Specify credit card   |            |
|       |  |  |            |
| 4.4   | Citibank South Dakota / Exxon                                    | Last 4 digits of account number  | \$1,328.84 |
|       | Nonpriority Creditor's Name                                      |  | * /        |
|       | First National Collection Bureau, Inc.                           | When was the debt incurred? various  |            |
|       | 610 Waltham Way  |  |            |
|       | Sparks, NV 89434   | _  |            |
|       | Number Street City State Zlp Code                                | As of the date you file, the claim is: Check all that apply  |            |
|       | Who incurred the debt? Check one.                                | Положения  |            |
|       | Debtor 1 only  | ☐ Contingent   |            |
|       | Debtor 2 only  | ☐ Unliquidated   |            |
|       | Debtor 1 and Debtor 2 only                                       | Disputed   |            |
|       | At least one of the debtors and another                          | Type of NONPRIORITY unsecured claim:   |            |
|       | ☐ Check if this claim is for a community debt                    | ☐ Student loans  |            |
|       | Is the claim subject to offset?                                  | ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  |            |
|       | ■ No   | ☐ Debts to pension or profit-sharing plans, and other similar debts  |            |
|       | ☐ Yes  | ■ Other Specify Credit Card  |            |
|       |  | — Outon Openia   |            |

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Debtor 1 Victor H. Maia Case number (if known) 18-16907 Citibank South Dakota c/o Unifund \$36,684.01 4.5 Last 4 digits of account number Corp Nonpriority Creditor's Name c/o Gordon & Weinberg, P.C. When was the debt incurred? various 1001 E. Hector St. Conshohocken, PA 19428 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent Debtor 1 only ■ Unliquidated Debtor 2 only Debtor 1 and Debtor 2 only Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Credit Card ☐ Yes 4.6 City of Philadelphia L&I Last 4 digits of account number \$25,000.00 Nonpriority Creditor's Name Philadelphia Municipal Court When was the debt incurred? 34 S. 11th Street Philadelphia, PA 19107 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only ■ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community  $\square$  Obligations arising out of a separation agreement or divorce that you did not debt report as priority claims Is the claim subject to offset? ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.7 **Diana Wilson & Maurice Butts** Last 4 digits of account number \$500,000.00 Nonpriority Creditor's Name c/o Neil R. Gelb, Esq. When was the debt incurred? 8/20/2018 1518 Walnut Street Suite 200 Philadelphia, PA 19102 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only ☐ Unliquidated Debtor 2 only ☐ Debtor 1 and Debtor 2 only Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community  $\hfill\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims  $\square$  Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify Judgment

Official Form 106 E/F

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Debtor 1 Victor H. Maia Case number (if known) 18-16907 4.8 \$21,083.40 **Discover Card** Last 4 digits of account number 7817 Nonpriority Creditor's Name c/o Pressler, Felt & Warshaw, LLP When was the debt incurred? various 7 Entin Road Parsippany, NJ 07054 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent ■ Debtor 1 only ☐ Unliquidated Debtor 2 only Disputed Debtor 1 and Debtor 2 only Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.9 **Jacinto Reis** Last 4 digits of account number \$6,000.00 Nonpriority Creditor's Name When was the debt incurred? 4026 Migration Lane Columbus, OH 43230 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify 4.1 Manuel & Maria Reis \$25,000.00 Last 4 digits of account number 0 Nonpriority Creditor's Name 1229 Knorr St When was the debt incurred? Philadelphia, PA 19111 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: lacksquare At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ☐ Yes Other. Specify

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| Jebio    | Victor H. Maia  | Case number (if known) 18-16907   |             |  |  |  |
|----------|---|---|-------------|--|--|--|
| 4.1      | Marshall Dennehey Warner                                  |   |             |  |  |  |
| 1        | Coleman, et al  | Last 4 digits of account number   | \$36,444.71 |  |  |  |
|          | Nonpriority Creditor's Name                               | 4/0044  |             |  |  |  |
|          | 2000 Market Street  | When was the debt incurred? 1/2011  |             |  |  |  |
|          | Philadelphia, PA 19103  Number Street City State Zlp Code | As of the date you file, the claim is: Check all that apply   |             |  |  |  |
|          | Who incurred the debt? Check one.                         |   |             |  |  |  |
|          | Debtor 1 only   | ☐ Contingent  |             |  |  |  |
|          | Debtor 2 only   | ☐ Unliquidated  |             |  |  |  |
|          | ☐ Debtor 1 and Debtor 2 only                              | ☐ Disputed  |             |  |  |  |
|          | ☐ At least one of the debtors and another                 | Type of NONPRIORITY unsecured claim:  |             |  |  |  |
|          | ☐ Check if this claim is for a community                  | ☐ Student loans   |             |  |  |  |
|          | debt Is the claim subject to offset?                      | ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims |             |  |  |  |
|          | ■ No  | ☐ Debts to pension or profit-sharing plans, and other similar debts                                       |             |  |  |  |
|          | Yes   | ■ Other. Specify Legal fees   |             |  |  |  |
| 4.1      |   |   |             |  |  |  |
| 2        | PGW Nonpriority Creditor's Name                           | Last 4 digits of account number   | \$0.00      |  |  |  |
|          | 800 W. Montgomery Avenue, 3rd                             | When was the debt incurred?   |             |  |  |  |
|          | Floor   |   |             |  |  |  |
|          | Philadelphia, PA 19122                                    | _   |             |  |  |  |
|          | Number Street City State Zlp Code                         | As of the date you file, the claim is: Check all that apply   |             |  |  |  |
|          | Who incurred the debt? Check one.                         |   |             |  |  |  |
|          | Debtor 1 only   | ☐ Contingent  |             |  |  |  |
|          | Debtor 2 only   | Unliquidated  |             |  |  |  |
|          | ☐ Debtor 1 and Debtor 2 only                              | Disputed  |             |  |  |  |
|          | At least one of the debtors and another                   | Type of NONPRIORITY unsecured claim:  |             |  |  |  |
|          | Check if this claim is for a community                    | ☐ Student loans   |             |  |  |  |
|          | debt Is the claim subject to offset?                      | ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims |             |  |  |  |
|          | ■ No  | ☐ Debts to pension or profit-sharing plans, and other similar debts                                       |             |  |  |  |
|          | Yes   | Other. Specify  |             |  |  |  |
|          |   |   |             |  |  |  |
| 4.1<br>3 | PNC Bank National Association                             | Last 4 digits of account number 3418  | \$4,204.50  |  |  |  |
|          | Nonpriority Creditor's Name PO Box 1820                   | When was the debt incurred?   |             |  |  |  |
|          | Dayton, OH 45401  |   |             |  |  |  |
|          | Number Street City State Zlp Code                         | As of the date you file, the claim is: Check all that apply   |             |  |  |  |
|          | Who incurred the debt? Check one.                         |   |             |  |  |  |
|          | ■ Debtor 1 only   | ☐ Contingent  |             |  |  |  |
|          | Debtor 2 only   | ☐ Unliquidated  |             |  |  |  |
|          | ☐ Debtor 1 and Debtor 2 only                              | ☐ Disputed  |             |  |  |  |
|          | $\square$ At least one of the debtors and another         | Type of NONPRIORITY unsecured claim:  |             |  |  |  |
|          | ☐ Check if this claim is for a community                  | Student loans   |             |  |  |  |
|          | debt Is the claim subject to offset?                      | ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims |             |  |  |  |
|          | No  | ☐ Debts to pension or profit-sharing plans, and other similar debts                                       |             |  |  |  |
|          |   | _ 1925 Berkshire Street Philadelphia, PA  |             |  |  |  |
|          | ☐ Yes   | Other. Specify 19124 Philadelphia County  |             |  |  |  |

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| Debioi | Victor H. Maia   |  | ase number (if known) 18-16907             |            |
|--------|--|--|--|------------|
| 4.1    | PNC Bank National Association                            | Last 4 digits of account number                                  | 3399                                       | \$5,816.52 |
|        | Nonpriority Creditor's Name 2730 Liberty Avenue          | When was the debt incurred?                                      | September 2012                             |            |
|        | Pittsburgh, PA 15222                                     | when was the debt incurred?                                      | September 2012                             |            |
|        | Number Street City State Zlp Code                        | As of the date you file, the claim is:                           | Check all that apply                       |            |
|        | Who incurred the debt? Check one.                        |  |  |            |
|        | ■ Debtor 1 only  | ☐ Contingent   |  |            |
|        | ☐ Debtor 2 only  | ☐ Unliquidated   |  |            |
|        | ☐ Debtor 1 and Debtor 2 only                             | ☐ Disputed   |  |            |
|        | ☐ At least one of the debtors and another                | Type of NONPRIORITY unsecured of                                 | claim:                                     |            |
|        | ☐ Check if this claim is for a community                 | ☐ Student loans  |  |            |
|        | debt   | Obligations arising out of a separa                              | tion agreement or divorce that you did not |            |
|        | Is the claim subject to offset?                          | report as priority claims  |  |            |
|        | No   | ☐ Debts to pension or profit-sharing                             | •  |            |
|        | Yes  | Other. Specify 4945 D. Stree                                     | et, Philadelphia, PA                       |            |
| 4.1    | PNC Bank National Association                            | Last A disite of account number                                  | 3417                                       | \$6,585.06 |
| 5      | Nonpriority Creditor's Name                              | Last 4 digits of account number                                  |  | Ψ0,303.00  |
|        | 2730 Liberty Avenue                                      | When was the debt incurred?                                      |  |            |
|        | Pittsburgh, PA 15222                                     | _  |  |            |
|        | Number Street City State ZIp Code                        | As of the date you file, the claim is:                           | Check all that apply                       |            |
|        | Who incurred the debt? Check one.                        | _  |  |            |
|        | Debtor 1 only  | Contingent   |  |            |
|        | ☐ Debtor 2 only  | ☐ Unliquidated   |  |            |
|        | ☐ Debtor 1 and Debtor 2 only                             | ☐ Disputed   |  |            |
|        | At least one of the debtors and another                  | Type of NONPRIORITY unsecured of                                 | claim:                                     |            |
|        | ☐ Check if this claim is for a community                 | ☐ Student loans  |  |            |
|        | debt   |  | tion agreement or divorce that you did not |            |
|        | Is the claim subject to offset?                          | report as priority claims  |  |            |
|        | No   | Debts to pension or profit-sharing                               | •  |            |
|        | Yes  | ■ Other. Specify 6356 Torresc                                    | dale Avenue, Philadelphia PA               |            |
| 4.1    | The Home Depot /CBNA                                     | Last 4 digits of account number                                  | 9925                                       | \$0.00     |
| 0      | Nonpriority Creditor's Name                              |  |  | <u> </u>   |
|        | PO Box 6497  | When was the debt incurred?                                      | various                                    |            |
|        | Sioux Falls, SD 57117  Number Street City State Zlp Code | As of the date you file, the claim is:                           | Charle all that apply                      |            |
|        | Who incurred the debt? Check one.                        | As of the date you file, the claim is:                           | спеск ан тат арргу                         |            |
|        | Debtor 1 only  | Пол  |  |            |
|        | Debtor 2 only  | ☐ Contingent   |  |            |
|        | Debtor 1 and Debtor 2 only                               | ☐ Unliquidated   |  |            |
|        | _  | ☐ Disputed   |  |            |
|        | At least one of the debtors and another                  | Type of NONPRIORITY unsecured of Student loans                   |  |            |
|        | ☐ Check if this claim is for a community debt            | _  |  |            |
|        | Is the claim subject to offset?                          | Obligations arising out of a separa<br>report as priority claims | tion agreement or divorce that you did not |            |
|        | ■ No   | Debts to pension or profit-sharing                               | plans, and other similar debts             |            |
|        | □ Yes  | ■ Other. Specify Credit Card                                     |  |            |
|        | _ 100  | - Other, Specify State Said                                      |  |            |

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Document Page 9 of 10 Case number (if known) Debtor 1 Victor H. Maia 18-16907 4.1 Victor & Rosa Maia \$142,000.00 Last 4 digits of account number Nonpriority Creditor's Name 10 E. Pickering Bend When was the debt incurred? Richboro, PA 18954 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated Debtor 1 and Debtor 2 only □ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Other. Specify 4.1 Willie Nobles \$509,863.01 Last 4 digits of account number Nonpriority Creditor's Name c/o Steven E. McConnell, Esq. When was the debt incurred? 8/8/2018 The Killino Firm, P.C. 1835 Market Street, Suite 2820 Philadelphia, PA 19103 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ☐ Contingent Debtor 1 only ■ Unliquidated Debtor 2 only Debtor 1 and Debtor 2 only Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Judgment ☐ Yes Part 3: List Others to Be Notified About a Debt That You Already Listed 5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page. Name and Address On which entry in Part 1 or Part 2 did you list the original creditor? **Anthony Patterson** Line 4.1 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims 250 North 3rd Street ■ Part 2: Creditors with Nonpriority Unsecured Claims Columbia, PA 17512 Last 4 digits of account number Name and Address On which entry in Part 1 or Part 2 did you list the original creditor? **Diana Wilson** Line 4.7 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims 2039 N. Van Pelt Part 2: Creditors with Nonpriority Unsecured Claims Philadelphia, PA 19121 Last 4 digits of account number Name and Address On which entry in Part 1 or Part 2 did you list the original creditor? Maurice Butts Line 4.7 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims 1403 West York

Official Form 106 E/F

Name and Address

Willie Nobles

Philadelphia, PA 19132

On which entry in Part 1 or Part 2 did you list the original creditor?

Last 4 digits of account number

Line 4.18 of (Check one):

Part 2: Creditors with Nonpriority Unsecured Claims

☐ Part 1: Creditors with Priority Unsecured Claims

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Debtor 1 Victor H. Maia Case number (if known) 18-16907

6922 Rodney Street Philadelphia, PA 19138

Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

## Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

|              |     |   |     | Total Claim        |
|--------------|-----|---|-----|--------------------|
|              | 6a. | Domestic support obligations  | 6a. | \$<br>0.00         |
| Total claims |     |   |     |                    |
| from Part 1  | 6b. | Taxes and certain other debts you owe the government  | 6b. | \$<br>32,740.54    |
|              | 6c. | Claims for death or personal injury while you were intoxicated  | 6c. | \$<br>0.00         |
|              | 6d. | Other. Add all other priority unsecured claims. Write that amount here.                                 | 6d. | \$<br>0.00         |
|              | 6e. | Total Priority. Add lines 6a through 6d.  | 6e. | \$<br>32,740.54    |
|              |     |   |     | Total Claim        |
|              | 6f. | Student loans   | 6f. | \$<br>0.00         |
| Total claims |     |   |     |                    |
| from Part 2  | 6g. | Obligations arising out of a separation agreement or divorce that you did not report as priority claims | 6g. | \$<br>0.00         |
|              | 6h. | Debts to pension or profit-sharing plans, and other similar debts                                       | 6h. | \$<br>0.00         |
|              | 6i. | <b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.                       | 6i. | \$<br>1,820,930.28 |
|              | 6j. | Total Nonpriority. Add lines 6f through 6i.   | 6j. | \$<br>1,820,930.28 |